



City of Bonita Springs Community Development  
Manatee Conference Room  
9220 BONITA BEACH ROAD, STE 111  
BONITA SPRINGS, FLORIDA 34135

**DISASTER RELIEF REVIEW BOARD  
MEETING AGENDA**

Wednesday, August 13, 2025  
11:00a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Disaster Relief Request
  - a. 4685 Mai Kai Lane HVAC Relocation: ADD25-123441-BOS
- V. Board Member Items
- VI. Public Comment
- VII. Approval of Meeting Minutes
  - a. October 2, 2024
- VIII. Establish next meeting: (As needed)
- IX. Adjournment

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ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT MIKE SHEFFIELD, CITY CLERK 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING.

TWO OR MORE MEMBERS OF THE BONITA SPRINGS CITY COUNCIL MAY BE PRESENT AND MAY PARTICIPATE AT THE MEETING. THE SUBJECT MATTER OF THIS MEETING MAY BE AN ITEM FOR DISCUSSION AND ACTION AT A FUTURE BONITA SPRINGS CITY COUNCIL MEETING.

**POST DISASTER EMERGENCY REVIEW BOARD  
BONITA SPRINGS, FLORIDA  
COMMUNITY DEVELOPMENT DEPARTMENT  
ZONING DIVISION  
STAFF REPORT**

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**PROJECT NAME: 4685 MAI KAI LANE MECHANICAL EQUIPMENT—HURICANE IAN**

**TYPE OF CASE: POST DISASTER RECOVERY ADMINISTRATIVE MODIFICATION**

**CASE NUMBER: ADD25-123441-BOS**

**BOARD MEETING DATE: AUGUST 13, 2025**

**PLANNER: MIKE FIIGON II**

**REQUEST AND STAFF RECOMMENDATION**

A request to relocate mechanical equipment from the west side of the existing home to the south side of the existing home

Staff recommends **APPROVAL** of the request.

**APPLICATION SUMMARY:**

Applicant: Ms. Louella Mosciski, owner

Location: 4685 Mai Kai Lane, Bonita Springs, Florida 34134

Request: To relocate mechanical equipment from the west side of the existing home to the south side of the existing home.

**BACKGROUND AND INFORMATIONAL ANALYSIS**

The request is to relocate mechanical/HVAC equipment from the west side of the existing home to the south side of the existing home.

While the home has been in its current location since 2002 (approved by Lee County), the equipment was damaged in the aftermath of Hurricane Ian and was replaced shortly thereafter. The replacement was done by a contractor who did not pull the required permit with the City of Bonita Springs Community Development Department. According to the homeowner, that contractor has since gone out of business.

The required side setback for this lot is six (6) feet and is to include the mechanical and the side of the home.

The attached boundary survey (Exhibit A) shows the location of the current pad and equipment on the southwest side of the home. It clearly shows that a portion of the pad encroaches onto the neighboring property by 0.4', which is a clear violation of the required setback minimum. The homeowner understands this is not a permitted encroachment and therefore requests to be able to relocate the equipment to the south side (canal side) of the home, as shown on the proposed site plan (Exhibit B). In order to effectuate this relocation, setback relief is needed for the side property line so that the mechanical equipment can be fully located within the property boundary and in line with the current home. The proposed setback is 3.69 feet from the west side property line (which would put it in line with the existing home), with no relief needed for the rear/waterbody setback at this time. However, since there is a utility easement on the west side, the Applicant/contractor would be responsible for obtaining Letters of No Objection from Bonita Springs Utilities and Public Works (Condition 3 below) before a permit could be approved.

Section 14-55 of the Bonita Springs City Code adopts the Lee County Code Chapter 10, Article IV, by reference for standards for post-disaster recovery. The code allows for the reconstruction or replacement of structures damaged by less than 50% or more than 50% of value. Structures may be reconstructed at (but not to exceed) the legally documented actual use, density and intensity existing at the time of destruction, thereby allowing those structures to be rebuilt or replaced to the size, style, and type of their original construction, including original square-footage; provided however, that the affected structure, as rebuilt or replaced, complies with all federal and state regulations, local building and life safety regulations, and other local regulations, which do not preclude reconstruction otherwise intended by Future Land Use Element Policy 1.5.1 as set forth in Section 14-55 of the Bonita Springs City Code.

In this instance, the City cannot approve the HVAC equipment to remain in its current place since it encroaches onto the fee simple property of another homeowner. However, since the equipment was originally replaced as the result of storm damage, it falls within the purview of the Disaster Relief Board to approve the relocation and provide relief where reasonable.

### **CONCLUSIONS AND RECOMMENDATIONS**

Staff recommends **APPROVAL** of the request to relocate the mechanical equipment to the south side of the home, as conditioned below:

### **CONDITIONS**

1. The approval is valid for this application only and should be generally consistent with the attached site plan (Exhibit B), with a side yard setback of no less than 3.69 feet to the west side property line.
2. The Applicant [or their contractor] is required to obtain the necessary permits through Community Development for the relocation.
3. Since the existing home as well as the proposed relocation encroaches into a utility easement, the Applicant [or their contractor] shall obtain Letters of No Objection from Bonita Springs Utilities and the City of Bonita Springs Public Works Department prior to the issuance of a permit.

4. Any modification not covered by this action may require additional review and approvals.
5. All other codes and regulations including the Land Development Code, Florida Building Code, and Floodplain requirements remain in full force and effect.

**EXHIBITS AND ATTACHMENTS**

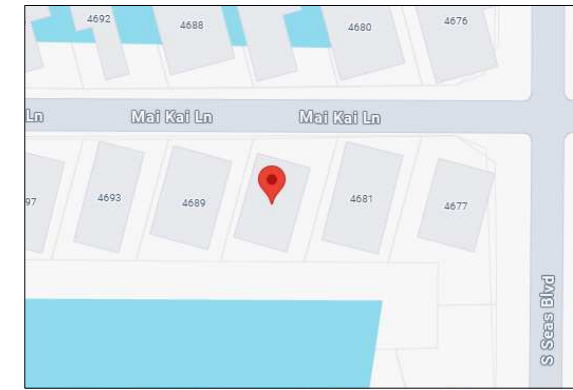
- A. 4685 Mai Kai Lane Boundary Survey
- B. Proposed HVAC Relocation Site Plan
- C. Application Backup

**LEGAL DESCRIPTION**

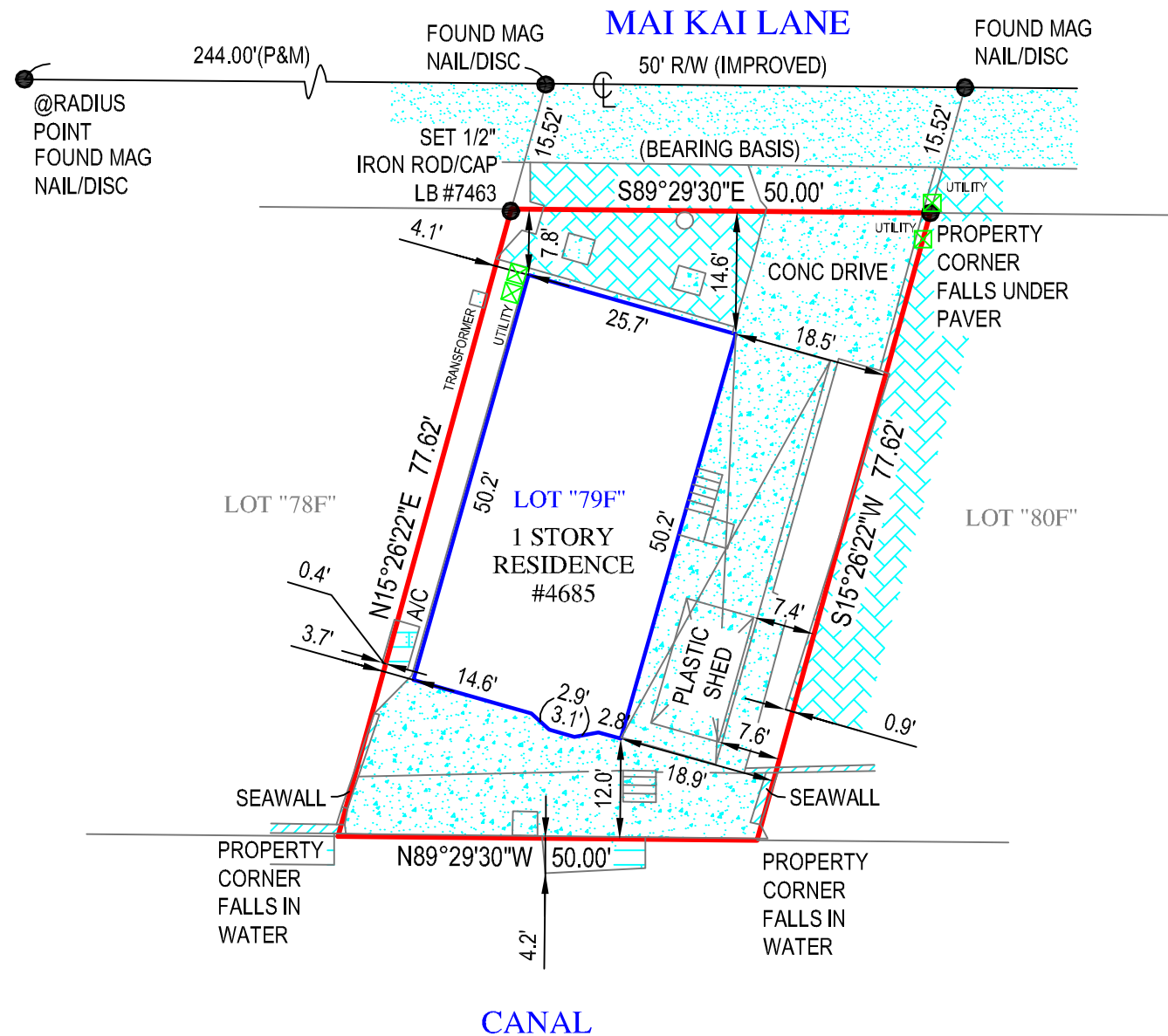
LOT 79F, UNIT 1, SPRING CREEK VILLAGE, UNIT 1, A SUBDIVISION ACCORDING TO THE PLAT OR MAP THEREOF DESCRIBED OFFICIAL RECORDS BOOK 1060, AT PAGE(S) 563 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

FLOOD ZONE: AE  
 COMMUNITY NUMBER: 120580  
 PANEL: 12071C0589  
 SUFFIX: G  
 BASE FLOOD ELEVATION: 10.0'  
 FIRM DATE: 11/17/2022  
 FIRM EFFECT./REV DATE: 09/23/2024

**EXHIBIT A**



VICINITY MAP  
NOT TO SCALE



**LEGEND**

- A/C AIR CONDITIONER
- B.F.P. BACKFLOW PREVENTER
- C.B.S. CONCRETE BLOCK STRUCTURE
- EL. ELEVATION
- F.F. FINISHED FLOOR
- I.D. IDENTIFICATION
- L. LENGTH
- L.B. LICENSED BUSINESS
- M. MEASURED
- N.A.V.D. NORTH AMERICAN VERTICAL DATUM
- N.G.V.D. NATIONAL GEODETIC VERTICAL DATUM
- O.R.B. OFFICIAL RECORDS BOOK
- P. PLAT
- PSM PROFESSIONAL SURVEYOR AND MAPPER
- P.R.M. PERMANENT REFERENCE MONUMENT
- PG. PAGE
- P.B. PLAT BOOK
- PK PARKER KYLON NAIL
- R. RADIUS
- R/W RIGHT OF WAY
- D.E. DRAINAGE EASEMENT
- U.E. UTILITY EASEMENT
- ☉ CENTERLINE
- &# AND
- # NUMBER
- Δ DELTA OR CENTRAL ANGLE
- CONCRETE
- CHAIN LINK FENCE
- WOOD FENCE
- MISCELLANEOUS FENCE

Project	C-692644	Sheet	
Date	05-30-2025		
Scale	1"=20'		1 of 1

6250 N. MILITARY TRAIL  
 SUITE 102  
 WEST PALM BEACH, FL 33407  
 www.compassurveying.net

**COMPASS SURVEYING**

PHONE: 561.640.4800 FAX: 561.640.0576  
 LB. 7463

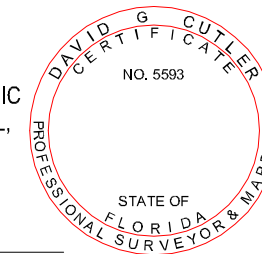
**NOTES:**

- LEGAL DESCRIPTION PROVIDE BY CLIENT
- NO SEARCH OF THE PUBLIC RECORD FOR THE PURPOSE OF ABSTRACTING TITLE WAS PERFORMED BY THIS OFFICE
- NO SUBSURFACE IMPROVEMENTS WERE LOCATED AS PART OF THIS SURVEY
- ALL ANGLES OR BEARINGS AND DISTANCES SHOWN HEREON ARE BOTH RECORD AND MEASURED UNLESS OTHERWISE NOTED
- SOME FEATURES MAY NOT BE AT SCALE IN ORDER TO SHOW DETAIL.
- THE BEARINGS SHOWN HEREON ARE BASED UPON THE NORTH PROPERTY LINE, HAVING A BEARING OF S89°29'30"E.

**SURVEYORS CERTIFICATE**

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY IS A TRUE AND CORRECT REPRESENTATION OF A SURVEY PREPARED UNDER MY DIRECTION. NOT VALID WITHOUT AN AUTHENTICATED ELECTRONIC SIGNATURE AND AUTHENTICATED ELECTRONIC SEAL, OR A RAISED EMBOSSED SEAL AND SIGNATURE.

(SIGNED) *David G. Cutler*



DAVID G CUTLER  
 PROFESSIONAL SURVEYOR AND MAPPER #5593

4

3

2

1

EXHIBIT B

MAI KAI LANE

7.80

4.10

25.70

14.60

18.5

EXISTING  
1 STORY  
RESIDENCE

PROPOSED HVAC  
UNIT LOCATION

50.20

1.00

3.00

SHORTEST DISTANCES  
FROM PROPERTY LINE

5.37


13.52

3.69

18.9

12.00

SEAWALL/PROPERTY LINE

<small>UNLESS OTHERWISE SPECIFIED, DIMENSIONS ARE IN INCHES</small> <small>.XX = ± 0-</small> <small>.XXX = ± 0.0-</small> <small>XXXX = ± 0.00-</small> <small>ANGULAR = ± °</small> <small>FRACTIONAL = ±</small> <small>SURFACE FINISH</small> ✓ <small>DO NOT SCALE DRAWING</small> <small>BREAK ALL SHARP EDGES AND REMOVE BURRS</small> <small>THIRD ANGLE PROJECTION</small> 	NAME	DATE	SITE PLAN PROPOSAL FOR HVAC RELOCATION  <b>LOUELLA MOSCISKI</b> <b>4685 MAI KAI LANE</b> <b>BONITA SPRINGS, FL 34134</b>	
	DRAWN	GARRY WOLFE		
	CHECKED			TITLE <b>LOUELLA MOSCISKI</b> <b>4685 MAI KAI LANE</b> <b>BONITA SPRINGS, FL 34134</b>
	APPROVED			
	MATERIAL	FINISH	SIZE <b>B</b>	DWG NO. 
			SCALE <b>1:12</b>	SHEET <b>1 of 1</b>

4

3

2

1

D

D

C

C

B

B

A

A

# ATTACHMENT A

**From:** [Jacqueline Genson](#)  
**To:** [Michael Fiigon](#)  
**Cc:** [Amber Andrade](#); [Cynthia Vargas](#)  
**Subject:** Fwd: survey on 4685 Mai Kai Ln Bonita Springs.  
**Date:** Monday, July 7, 2025 7:54:27 AM

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Jacqueline Genson

Begin forwarded message:

**From:** Louella  
**Date:** July 6, 2025 at 3:16:17 PM EDT  
**To:** Jacqueline Genson  
**Subject:** survey on 4685 Mai Kai Ln Bonita Springs.

My newer house was built in 2002. For some reason there were no records at Lee County office showing the set backs on my property. It was recommended that I have a survey done so I could find a legal place to position my AC. I did not receive the survey until the 24th of June and then emailed it on to you. As I understand by then you were on vacation. The actual survey still doesn't show set back pm the SW corner of the house. My nephew in law who is an engineer figured that the set back was 18.8 ft so I could move the AC around to the canal side, move it east 2.3 ft and it would be within the legal set backs. I am in hopes that will be acceptable. It would be the lest expensive and lest complicated move. I am sorry this all happened. The AC was replaced after Ian and the company never pulled a permit which I didn't even know had to be done. The AC is in the exact footprint of the one put in in 2002 which was approved. It has been elevated to meet my insurance requirements. I will be sending the survey in a second email as I don't know how to do an attachment. I understand the number given to this application is ADD25-123441-BOS. If I can answer any questions please contact me at 248-880-5591. I am presently in northern MI until mid Oct. This all started when Connors Electric applied for a permit to do some electrical work at my house. Presently they are hoping to do this on July 16th. Steven is the contact person there.

Louella Mosciski  
4685 Mai Kai Ln  
Bonita Springs, FL 34134

By providing a mailing and the format of the document, members with your ability to access some information, please contact us at (239) 444-6150 during regular business hours (8:00am-5:00pm, Monday-Friday), and we'll gladly assist.

**CITY OF BONITA SPRINGS**

Community Development Department  
9220 Bonita Beach Road, Ste. 111  
Bonita Springs, FL 34135  
Phone: (239) 444-6150  
email: permitting@cityofbonitaspringscd.org

123441

RECEIVED  
CITY OF BONITA SPRINGS  
MAY 19 2025  
COMMUNITY DEVELOPMENT  
DEPARTMENT

**ADMINISTRATIVE ACTION REQUEST (2024)**

**PART I  
ACTION REQUEST INFORMATION**

1. Applicant/Owner's Authorized Representative Name: Louella E. Mosciski  
Mailing Address: 4685 MAI KAI Lane Bonita Spr  
City: Bonita Springs State: FL Zip: 34134  
Phone Number: 248 880 5591 Ext: \_\_\_\_\_ E-mail Address: lely@45@earthlink.net

**NOTE:** The Applicant must sign the Applicant's Signature and Certification form [See "PART III"].

2. Applicant relationship to property:  Owner  Trustee  Option holder  Lessee  Contract Purchaser  
 Other (indicate): \_\_\_\_\_

3. **Type of Request** (please check one):

- Administrative Variance (requires supplement A)
- Commercial Lot Split (requires supplement B)
- Consumption on Premises (requires supplement C)
- Minimum Use Determination (requires supplement D)
- Ordinance Interpretation (requires supplement E)
- Relief for Designated Historic Resources (requires supplement F)
- Easement Encroachment (requires supplement G)
- Administrative Amendment to a PUD or Planned Development (requires supplement H)
- Administrative Deviation from Chapter 3 of the LDC (requires supplement I)
- Placement of Model Home/Unit or Model Display Center (requires supplement J)
- Dock & Shoreline Structure (requires supplement K)
- Post Disaster Administrative Relief (requires supplement L)
- Community Gardens (requires supplement M)
- Joint Use of Parking (requires supplement N)
- Wireless (requires supplement O)
- Bed and Breakfast (requires supplement P)
- Remedy from a Temporary Moratorium (requires supplement Q)
- Downtown District Administrative Variance (requires supplement R)
- Final Plan Approval and Special Assemblage Plans (no supplement)

**PART III**  
**OWNERSHIP/AUTHORIZED AGENT AFFIDAVIT**

I, Louella E. Mosciski, certify that I am the owner or owner's authorized representative of the property described herein, and that all answers to the questions in this application and any sketches, data or other supplementary matter attached to and made a part of this application, are honest and true to the best of my knowledge and belief. I also authorize the staff of the City of Bonita Springs to enter upon the property during normal working hours for the purpose of investigating and evaluating the request made through this application.

\*\*\* SIGN ONLY IN THE PRESENCE OF A NOTARY PUBLIC \*\*\*

STATE OF: FL COUNTY OF: Lee

Signature: Louella E. Mosciski

Signatory's Printed Name: Louella E. Mosciski

Sworn to (or affirmed) and subscribed before me by means of  physical presence  or online notarization, this 19 (day) of May, (month) 2025 (year), by Louella E. Mosciski (name of person making statement).

Signature of Notary Public - State of Florida: 

Name of Notary Typed, Printed, or Stamped: \_\_\_\_\_

Personally Known  OR Produced Identification

Type of Identification Produced: 1



## **GENERAL EXPLANATORY NOTES**

1. Applications for an Administrative Setback Variance from Chapter 4 (Zoning) of the Land Development Code must include this form plus the Administrative Action Request Supplement A form.
2. Applications for a Commercial Lot Split must include this form plus the Administrative Action Request Supplement B form.
3. Applications for an Administrative Approval for Consumption-On-Premises permit must include this form plus the Administrative Action Request Supplement C form.
4. Applications for a Minimum Use Determination must include this form plus the Administrative Action Request Supplement D form.
5. Applications for an Interpretation of the Land Development Code must include this form plus the Administrative Action Request Supplement E form.
6. Applications for Administrative Relief for Designated Historic Resources must include this form plus the Administrative Action Request Supplement F form.
7. Applications for Relief for Easement Encroachment must include this form plus the Administrative Action Request Supplement G form.
8. Applications for Administrative Amendment to a PUD or Planned Development must include this form plus the Administrative Action Request Supplement H form.
9. Applications for an Administrative Deviation from Chapter 2 (Development Standards) of the Land Development Code must include this form plus the Administrative Action Request Supplement I form.
10. Applications for Administrative Approval for the Placement of a Model Home/Unit or Model Display Center must include this form plus the Administrative Action Request Supplement J form.
11. Applications for Administrative Approval for the Placement of Docks and Shoreline Structures must include this form plus the Administrative Action Request Supplement K form.
12. Applications for Administrative Approval to Utilize Post Disaster Administrative Relief Regulations must include this form plus the Administrative Action Request Supplement L form.
13. Applications for Administrative Approval to for the Placement of a Community Garden must include this form plus the Administrative Action Request Supplement M form.
14. Applications for Administrative Approval for the Joint Use of Parking must include this form plus the Administrative Action Request Supplement N form.
15. Applications for Administrative Approval for Wireless Communication Facilities must include this form plus the Administrative Action Request Supplement O form.
16. Applications for Administrative Approval for a Bed and Breakfast must include this form plus the Administrative Action Request Supplement P form.
17. Applications for Administrative Approval seeking Remedy a Temporary Moratorium must include this form plus the Administrative Action Request Supplement Q form.
18. Applications for Administrative Approval for a Downtown District Administrative Variance must include this form plus the Administrative Action Request Supplement R form.
19. All Applicants must pay the Application Fee set forth in the City External Fees and Charges Manual.

## **EXPLANATORY NOTES FOR PART I**

1. Applicant's Name: Application may be by the landowner or his authorized agent.
2. Relationship of applicant to owner. If the applicant is not the owner of the property, a notarized authorization form from the owner to the applicant must be submitted.
3. Agent's Name: If the applicant will have other people representing him in processing this application, please indicate their name, address, and phone number.
4. Place check mark next to type of administrative action being requested.
5. State in general terms, the purpose of the requested action.

If you have a disability and the format of this document interferes with your ability to access some information, please contact us at (239) 444-6150 during regular business hours (8:00am-5:00pm, Monday-Friday), and we'll gladly assist.

**CITY OF BONITA SPRINGS**

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Phone: (239) 444-6150  
email: [permitting@cityofbonitaspringscd.org](mailto:permitting@cityofbonitaspringscd.org)

**ADMINISTRATIVE ACTION REQUEST (2023)  
POST DISASTER ADMINISTRATIVE RELIEF (SUPPLEMENT L)**

This administrative approval process may be requested by property owner(s) for structures which have been damaged by fire or other natural forces to the extent that the cost of their reconstruction or repair exceeds fifty (50) percent of the building's value (does not include land value) pursuant to Chapter 24, Floodplain Management, of the City of Bonita Springs City Code. These structures may be reconstructed at (but not to exceed) the legally documented actual use, density, and intensity existing at the time of destruction, thereby allowing those structure to be rebuilt or replaced to the size, style, and type of their original construction, including original square footage; provided, however, that the affected structure, as rebuilt or replaced, complies with all federal and state regulations, local building and life safety regulations, and other local regulations, which do not preclude reconstruction otherwise intended by Future Land Use Element Policy 1.5.1 as set forth in Bonita Springs City Code Chapter 14, Section 14-55.

Applicant's Name: LOUELLA E. MOSCISKI

Property Address: 4685 MAI KAI LANE BONITA SPRINGS FL 34134

STRAP Number: 17-47-25-03-00000 F790

Modifications to development regulations sought (See Explanatory Notes for Eligibility):

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**ADDITIONAL SUBMITTAL REQUIREMENTS:**

1. Provide documentation as to the actual uses, density and/or intensity in existence at the time of earlier construction before authorizing modifications to the requirements requested above. This can be done through such means as **photographs, diagrams, plans, affidavits, permits, property appraiser records, utility bills, etc.**

**EXPLANATORY NOTES**

1. For single-family, two-family and duplexes and their accessory structures—The emergency review board is authorized to apply and modify development regulations for lot area and dimension, setbacks, lot coverage, height, handicapped access, and open space.
2. For multiple family, commercial and industrial buildings—The emergency review board is authorized to modify development regulations for lot area and dimensions, setbacks, lot coverage, height, handicapped access, buffering, open space, loading space and parking.
3. Any modifications granted will be the minimum necessary. No modifications will be granted that completely eliminate buffering or open space, or that will allow buildings to exceed the special height limitations specified in Land Development Code, Chapter 4, Zoning, Division 30, Property Development Regulations, Subdivision II, Height.

4. The emergency review board is specifically authorized to modify street, rear, side, or waterbody setback requirements under the following circumstances:
  - a. Street, rear, side, or waterbody setbacks may be modified to permit the reconstruction of, or additions to, pre-existing structures that are nonconforming with regard to a specific setback as long as: [The reconstruction will not result in a further diminution of the setback, however, the emergency review board may approve bay windows, chimneys and similar architectural features that encroach further into a setback provided the encroachment does not protrude beyond the pre-existing overhang of the building.]
  - b. Prior to approving any modification of street or street easement setbacks, a determination will be made through consultation with Lee County Department of Transportation and City of Bonita Springs Public Works regarding future road widening requirements.
    - i. The reconstruction shall not result in a further diminution of the setback; however, the emergency review board may approve bay windows, chimneys and similar architectural features that encroach further into a setback, provided the encroachment does not protrude beyond the pre-existing overhang of the building; and
    - ii. Setbacks may be modified to allow the replacement of stairs or decking that will provide access into a dwelling unit.
  - c. The emergency review board is specifically authorized to modify the parking requirements under the following circumstances:
    - i. To improve ingress and egress to the site.
    - ii. To eliminate or reduce the instances where parked vehicles were required to back out onto thoroughfares to gain access to the roadway system.
    - iii. To provide on-site handicapped parking.
  - d. The emergency review board is specifically authorized to modify buffering requirements to accommodate modifications to parking or additional proposed parking.
  - e. The emergency review board may also consider other modifications, conditions, or variances necessary to reconstruct a pre-existing structure in a timely and expeditious manner, including requests for reconstruction not specifically set forth above.
  - f. The emergency review board may require documentation as to the actual uses, densities, and intensities in existence at the time of earlier construction through such means as photographs, diagrams, plans, affidavits, permits, etc., before authorizing modifications to the requirements referenced above.
5. No provision is made to redevelop property containing damaged structures for a more intense use or at a density higher than which existed prior to a major or catastrophic disaster. No redevelopment at a higher density or more intense use will be permitted unless appropriate zoning, development review, building permit and other applicable land development approvals are granted.
6. Once an application is deemed complete, the application will be scheduled for the next scheduled emergency review board meeting.

**NOTE: ACCEPTANCE OF AN APPLICATION FOR POST DISASTER ADMINISTRATIVE MODIFICATION IN NO WAY GUARANTEES ITS APPROVAL. DECISIONS RENDERED BY THE EMERGENCY REVIEW BOARD MAY BE APPEALED TO THE CITY OF BONITA SPRINGS BOARD OF ZONING ADJUSTMENTS AND APPEALS.**



City of Bonita Springs Community Development  
Conference Room  
9101 BONITA BEACH ROAD, STE 118  
BONITA SPRINGS, FLORIDA 34135

## DISASTER RELIEF REVIEW BOARD MEETING MINUTES

Wednesday, October 2, 2024  
3:00p.m.

- I. Call to Order  
*Meeting called to order at 3:01pm*
- II. Roll Call  
*Pete Haigis, Tony Backhurst, Matt Feeney present*
- III. Public Comment  
*None*
- IV. Disaster Relief Request
  - a. Seascape East Campus Shade Structure: ADD24-115851-BOS  
*Mike Fiigon, Staff, presented the case and the staff recommendation. The shade structures were destroyed by Hurricane Ian and the proposal includes combining the square-footage into one structure.*  
  
*Motion to approve the request was made by Matt Fenney, seconded by Tony Backhurst. Motion passed 3-0.*
  - b. Seascape East Campus Sport Courts: ADD24-115598-BOS  
*Mike Fiigon, Staff presented the case and the staff recommendation. The sport court area was destroyed by Hurricane Ian and the request is to put them back in their original configuration (which did not meet current setback standards) and add a pickleball court.*  
  
*Motion to approve the request was made by Tony Backhurst, seconded by Pete Haigis. Motion passed 3-0.*
- V. Board Member Items  
*None.*
- VI. Public Comment  
*None.*
- VII. Approval of Meeting Minutes

a. July 29, 2024

*Motion made by Matt Feeney, seconded by Pete Haigis. Motion passed 3-0.*

VIII. Establish next meeting: (As needed)

IX. Adjournment

*Meeting adjourned at 3:11pm.*

RESPECTFULLY SUBMITTED BY MIKE FIGON II

APPROVED BY THE BOARD: \_\_\_\_\_

AUTHENTICATION: \_\_\_\_\_